

07 CRIM 536
REQUEST FOR COURT ACTION / DIRECTION

TO: MISCELLANEOUS CLERK OFFENSE: CONSPIRACY TO POSSESS WITH
U.S. District Judge INTENT TO DISTRIBUTE AT LEAST ONE
KILOGRAM OF HEROIN AND AT LEAST 500
GRAMS OF COCAINE, 21 USC 846

ORIGINAL SENTENCE: 72 MONTHS
IMPRISONMENT, 5 YEARS SUPERVISED
RELEASE, \$100 SPECIAL ASSESSMENT

FROM: ELIZABETH WARD-
CUPRILL
U.S. Probation Officer

SPEC. CONDITIONS: THE DEFENDANT SHALL
PARTICIPATE IN AN APPROVED PROGRAM
FOR MENTAL HEALTH/SUBSTANCE ABUSE,
AS DIRECTED BY THE US PROBATION
OFFICE, AND ABIE BY ALL SUPPLEMENTAL
CONDITIONS OF TREATMENT. THE
DEFENDANT SHALL MAINTAIN FULL-TIME,
LEGITIMATE EMPLOYMENT AND NOT BE
UNEMPLOYED FOR A TERM OF MORE THAN
30 DAYS, UNLESS EXCUSED IN WRITING BY
THE U.S. PROBATION OFFICER. FURTHER
THE DEFENDANT SHALL PROVIDE
DOCUMENTATION, INCLUDING BUT NOT
LIMITED TO, PAY STUBS, CONTRACTUAL
AGREEMENTS, W-2 WAGE AND EARNINGS
STATEMENTS, AND ANY OTHER
DOCUMENTS REQUESTED BY THE U.S.
PROBATION OFFICE.

AUSA: ROGER POWELL

RE: MARISOL PEREZ
Docket # 02 - CR- 60048

DATE OF SENTENCE: DECEMBER 6, 2002

DATE: June 3, 2007

ATTACHMENTS: PSI X JUDGMENT X PREVIOUS REPORTS
VIOLATION PETITION

REQUEST FOR: WARRANT___ SUMMONS___ COURT DIRECTION X

TRANSFER OF JURISDICTION

On December 6, 2002, the above-named individual was sentenced in the Southern District of Florida as outlined above.

Perez resides in the Southern District of New York and is being supervised by the undersigned U.S. Probation Officer.

On February 20, 2007, we received a letter from the Southern District of Florida advising that the Honorable William J Zoch, U.S. District Court Judge for the Southern District of Florida, signed the Transfer of Jurisdiction Order (Probation Form 22) ordering the jurisdiction be transferred to the Southern District of New York.


Attached is Probation Form 22 for the Part I Judge to sign so that the Clerk of Court may assign this case to a District Judge in the Southern District of New York.

Your assistance in this matter is greatly appreciated. Should you have any question, please feel free to contact the undersigned officer at (212) 805-5069.

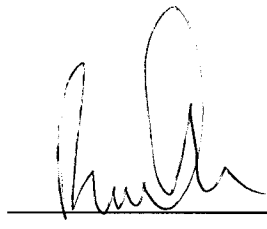
Respectfully submitted,

Chris J. Stanton
Chief U.S. Probation Officer

By:


Elizabeth Ward-Cuprill
U.S. Probation Officer
212-805-5069

Approved By:

 SUSPO 6/8/07